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**TO:** Board Members

**THROUGH:** Kevin Patteson, Executive Administrator

Les Trobman, General Counsel

Edna Jackson, Deputy Executive Administrator, Operations and Administration

**FROM:** Ryan Long, Director, Support Services and Contract Administration

David Carter, Manager, Contracting and Purchasing

**DATE:** November 6, 2015

**SUBJECT:** Consideration of material changes to contracts for goods and services awarded

under Chapter 2155 of the Texas Government Code executed during the fourth

quarter of fiscal year 2015.

#### **BACKGROUND**

Pursuant to Section 2155.088 of the Texas Government Code, enclosed for your consideration are the material changes made to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code for the time period June 1, 2015 to August 31, 2015. See *Exhibit A*.

The material changes included in Exhibit A are those that: (1) extend the length of or postpone the completion of a contract for six months or more; or (2) increase the total consideration to be paid under a contract by at least 10 percent. The enclosed reports, sorted by Office, indicate the contractor, a description of the material change, the dollar amount of the material change (if any), and the beginning and end dates of the contract.

If there are any questions or recommendations regarding this report, or if you need additional data, please contact David Carter at 6-6079.

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## **RECOMMENDATION**

The Executive Administrator recommends approval of this item.

The recommendation has been reviewed by legal counsel and is in compliance with applicable statutes and Board rules.

Attachment: Exhibit A: Contract Amendments and Purchase Order Change Notices executed

by the Texas Water Development Board, Period: June 1, 2015 through

August 31, 2015

### EXHIBIT A

# <u>Contract Amendments Executed</u> by the Texas Water Development Board Period: June 1, 2015 through August 31, 2015

CONTRACTOR/ CONTRACT NO.	PROJECT DESCRIPTION	ORIGINAL AMOUNT	AMENDMENT REASON	AMENDED AMOUNT	CONTACT PERSON	START DATE/ END DATE	OFFICE
Jeffrey S. Ward &	Lower Rio Grande Valley	\$2,800,000.00	Amendment No. 1 -	\$2,800,000.00	Gilbert Ward	08/07/2013 -	Operations and
Associates, Inc.	Colonia Drainage Study		Sixteen-month			12/31/2016	Administration
1300011627	on behalf of the Texas		Contract				
	General Land Office		Extension;				
			extension provided				
			by General Land				
			Office to enhance				
			scope of the project.				

# <u>Purchase Order Change Notices</u> issued by the Texas Water Development Board

Period: June 1, 2015 through August 31, 2015

CONTRACTOR/ PURCHASE ORDER	PROJECT DESCRIPTION	ORIGINAL AMOUNT	CHANGE REASON	AMENDED AMOUNT	CONTACT PERSON	START DATE/ END DATE	OFFICE	PCC CODE
Marineland of Waco, Inc. 580-15-0211	Miscellaneous equipment repairs and parts as needed, FY15, 9/1/14 - 8/31/15	\$2,000.00	Increase of \$2,167.38 for additional repair and part costs for hydro- survey program	\$4,167.38	Jason Kemp	09/01/2014 – 08/31/2015	WSC	Е
Specialty Devices 580-15-0163	Survey system repairs (hardware or software) as needed, FY15, 9/1/14 - 8/31/15	\$2,500.00	Increase of \$1,500.00 for additional repair and part costs for hydro- survey program	\$4,000.00	Jason Kemp	09/01/2014 – 08/31/2015	WSC	Е